BOARD OF SELECTMEN MEETING MINUTES 3/30/10 1

The Board of Selectmen met in the Town Hall, Joseph F. Bilotta Meeting Room as scheduled with Thomas Alonzo, Paula Bertram, Steven M. deBettencourt, Thomas Mason, Dave Matthews and Town Manager Kerry Speidel present. Meeting opened at 7:05 P.M. with the Pledge of Allegiance

#### **PUBLIC DISCUSSION**

### **ANNOUNCEMENTS**

- 1. Finance Committee Public Hearing April 6, 2010 @ 7:15 PM Scheduled during the Board of Selectmen meeting.
- 2. Seasonal Household Hazardous Waste Day, Saturday, May 1st from 9:00 AM 1:00 PM, scheduled to be held at Devens DPW, 99 Buena Vista Street. Need to pre-register.
- 3. Rabies Clinic for cats & dogs scheduled for this Saturday at Fallon Clinic, Massachusetts Ave., from 10:00 am to 12:00 noon, dog licenses will also be available.

#### **APPOINTMENTS**

# **CURRENT BUSINESS**

# 1. Manager Updates

- PReceived annual request from MRPC for annual traffic counts: Electric Ave. north of Whalom Road, Electric Ave. south of Whalom Road, Leominster Shirley Road east of Fort Pond Road, Leominster Shirley Road west of Fort Pond Road, Massachusetts Ave. southwest of Electric Ave., Massachusetts Ave. west of Lancaster Ave. Prospect Street south of Pond Street, Whalom Road west of Electric Ave. Kerry has forwarded out to departments for review and requests that department submit any additional roadways for traffic counts. She has received a request from the Police Chief for Northfield Road north and south of Chase Road and Chase Road north and south of Northfield Road with the notation that these sites have been the location of numerous serious accidents. This does require approval by the Chief Elected Official of the Town, signed by Chair.
- Fire Chief, Scott Glenny, School Superintendent and Kerry have met to discuss with the PACC Committee the proposal for a notification system, functionality for the school and used for town as well, which would be in place of the Sheriff's Reverse 911 system. The company is a local company, Blackboard Connect, with an office in Westford. The PACC has agreed that this will be funded out of cable licensing fees for the first three years. The system has the ability to put in cell phone numbers, home numbers, alternate numbers, so we won't have the same type of issue that we have seen with the Reverse 911 system, where you have to have a land line, believe can have up to six numbers entered. It can also be used for non-emergency situations as well, can send out to specific groups. Should have the system up and running by June 1st, will do email, text messages and voice.
- ➤ Information on the flooding 7 counties within Massachusetts have been identified as disaster areas, Worcester being one of them. FEMA assistance is available for individuals with issues related to flooding, best thing to do is to go onto FEMA Website to see what you may be eligible for. Phone number 800-621-362, TTY number 800-462-7585, or online @ www.fema.gov. Update from EMD today, all public dams have been inspected and are in good condition, Holman Street bridge remains closed. Rivers not expected to crest until tomorrow afternoon. Personnel will be available in the Public Safety building. Chair received a call from a resident on New West Townsend Road regarding flooding issues as a result of a development in Fitchburg and basically Fitchburg is saying that they're not seeing any changes to the area post development as related to pre-development. Paula noted that she did receive a call from a resident on a dam and would like to investigate the list of privately owned dams and per Kerry that list is within the pre-disaster mitigation plan.

#### 2. Minutes - None

Warrants - #54 10, 3/30/10 - \$83,628.21 and #20P 10, 4/1/10 - \$647,478.63 reviewed and signed.

Action File Issues - Steve questioned Yard Waste Days and if they've been scheduled. Per Kerry, still in the process of identifying dates.

# 3. Special / Annual Town Meeting Articles -

### SPECIAL TOWN MEETING WARRANT

- To see if the Town will vote to appropriate from available funds all sums of money necessary to amend the amounts ARTICLE A voted for the Town's FY'10 Budget, under Article 6 of the May 2, 2009 Annual Town Meeting Warrant and Article 4 of the December 1, 2009 Special Town Meeting Warrant; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ town meeting.
  - ➤ Kerry will have a presentation at the 4/13/10 Board of Selectmen meeting.
- To see if the Town will vote to appropriate from available funds a sum of money from the Stabilization Fund; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen @ Town Meeting.
  - Per Kerry, concern right now is the legal funds.

# ANNUAL TOWN MEETING WARRANT

- A To see if the Town will vote to hear and/or accept the regular written reports of the Town Officers and Committees; or ARTICLE take any other action relative thereto. Submitted by Board of Selectmen. Board of Selectmen recommend approval.
- To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund Town ARTICLE Hall renovations; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.
  - > Per Kerry, this is the plan that board looked at some months ago and she will be meeting with Pat Slattery. Looking at utilizing the remaining funds (\$50,000) from the sale of 950 Massachusetts Ave., most will go to make handicap accessible bathrooms, carpeting and internal walls.
- To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the ARTICLE DPW Renovations and to fund this appropriation by authorizing the Treasurer with the approval of the Board of Selectmen to borrow said amount and to issue bonds and notes therefore in accordance with MGL Chapter 44, or any other enabling authority contingent upon the passage of a debt exclusion override of Proposition 2½ by the voters of the Town of Lunenburg; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.
  - Dave questioned the Debt Exclusion and when this added. Per Kerry that was added per the request of the Chair. Tom informed the board that they discussed three different options; first, out of available funds - short term financing over 15 years; second, a single capital exclusion to be paid in one year (no long term debt); third, alternative is the debt exclusion as we did with Public Safety Building we included this language to allow us as many options as possible. Dave not really in favor of option three and would like to be sure that people are aware of what we are specifically discussing in all three options so that they're prepared for town meeting.

Paula has concerns about the debt exclusion. Per Chair the intent is to allow us to do both the capital exclusion

and debt exclusion, to open up alternative and to allow options.

Kerry will have information available for next weeks meeting.

Tom M., is in favor of the article to do the renovations, motion to approve as written. Steve in favor of the project but only by borrowing, not in favor if the option is to raise taxes. People don't want to pay any more taxes than they have to.

Per Chair by including this language we have the option to make available to the people and leave the decision up to the people. Dave is also in favor of the project but recognizes that we still need to have discussions on how we're going to fund. Paula is also in favor of the project however, concurs with Steve's concerns on funding.

Chair seconded for discussion, the language only allows the town the options.

Per Kerry the article does say contingent upon a debt override of Prop 2% so the language isn't right, as this would require a Prop 2% override. Will have bond counsel review this article.

- D. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the FY11 Public Employees Local Union 39 of the Laborer's International Union of North America, AFL-CIO, (Middle Managers) July 1, 2010 - June 30, 2013; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.
  - > D, E & F Kerry has had meetings with all three unions and informed them that we will have to have an agreement by April 15th, believe we'll have an agreement with two of the three unions.
- E To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the FY11 Police Officers Collective Bargaining Agreement dated July 1, 2010 - June 30, 20113 with IBPO Local 353, AFL-CIO; or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the FY11 Teamsters Local #170, Worcester, MA, Public Safety Telecommunication Unit, July 1, 2010 – June 30, 2013, or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.

- ARTICLE G To see if the Town will raise and appropriate the sum of \$15,000 to retain the services of a qualified firm to conduct field audits of all personal property accounts pursuant to a Department of Revenue mandate that all such accounts be audited at least once every nine years; or take any other action relative thereto. Submitted by Board of Assessors. Board of Selectmen recommendation @ Town Meeting.
  - > Kerry would ask the Board of Assessor's to come to the next meeting of the Board of Selectmen. Dave questioned why this isn't just included in the budget and per Kerry it's probably by tradition, it's not currently included within her 2011 budget.
- ARTICLE H To see if the Town will vote to transfer unexpended bond proceeds from 1991 Special Town Meeting, Article 2, in the amount of \$81,153.16 to be used for other road improvement projects; or take any other action relative thereto. *Submitted by Town Manager*. Board of Selectmen recommends approval.
  - Reconstruction of Sunset Lane which was paid for through betterments, the town bonded the engineer's estimate rather than the construction costs. The betterments were based upon the actual costs, the balance has been sitting on the books for years, bonds have long since been paid off. Money can only be re-appropriated for a roadway project that you could borrow for ten years. Have gone round and round and have determined that this is bond proceeds, IRS would not be concerned as they are so old and this is a on-issue. This money was borrowed for a residential roadway project and asked the DPW Director for a list of roads that would meet the need and he has come back with two, Watt Street and Pleasantview Ave. Kerry presented slides on the street which she believes would benefit for a roadway project and as more residents are on Pleasantview Ave. Kerry has met with the DPW Director and some of the residents, have a number of complaints on file for this road. The road is adjacent to Lunenburg Village 40B project and her information is that they are not going to be utilizing this roadway, however per Paula and Steve it is intended to be used for the project. Kerry also mentioned the possibility of requesting mitigation measures to reconstruct this road as it is in terrible condition, areas have no pavement at all. Paula noted that the Sewer Commission is also looking at this road (Pleasantview Ave.) for sewer service and their engineer is currently looking at this. Pleasantview would be Kerry's number one candidate for utilizing these funds and the road could completely be fixed for this amount of money.
- ARTICLE I To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to operate the Water Department; or take any other action relative thereto. Submitted by Board of Selectmen. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE J To see if the Town will vote to raise and appropriate or transfer from available funds \$\_\_\_\_\_ to operate the Solid Waste / Recycling Disposal Program Enterprise Fund; or take any other action relative thereto. Submitted by Board of Selectmen. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE K To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to operate the Sewer Department Enterprise Fund; or take any other action relative thereto. Submitted by Sewer Commission. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE L To see if the Town will vote to amend the Town by-law Article IX, Section 21 of the entitled "Sewer Betterment Assessments" (copy on file in the Selectmen's and Town Clerk's Office) by adding the following section ...; or take any other action relative thereto. Submitted by Sewer Commission.
  - > Per Chair article to remain and we can pass over at Town Meeting.
- ARTICLE M To see if the Town will vote to raise and appropriate or transfer from available funds all sums of money necessary to defray the charges and expenses of the Town for Fiscal Year 2011 and to fix the salaries and compensation of all elected officials of the Town and any other items included in the budget of the Finance Committee, or take any other action relative thereto. Submitted by Town Manager. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE N To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow the sum of \$317,785.00 for the FY11 Yearly Capital Plan (as appearing in the Capital Planning Financial Report) or take any other action relative thereto. Submitted by Capital Planning Committee. Board of Selectmen recommend approval.
  - > Dave recapped what is included in the Capital Plan:

are receipped in and an area area.		
Council on Aging	Parking Lot	\$10,000
Fire Department	Radio Equipment	\$40,000
Police Department	Marked Cruiser	\$40,000
School Department	District Tractor Loader*	\$38,785
School Department	Elem.Sch.Kitchen Renovations*	\$30,000
School Department	Elem.Sch.Restrooms	\$33,000
School Department	MiddleSch.Kitchen Renovations*	\$47,000
Technology Department	Equipment and Networking	\$79,000

- ARTICLE O To see if the Town will vote to transfer the care, custody and control of an approximately four hundred (400) square feet portion of Meadow Lane, a public way, from the Board of Selectmen for public way purposes to the Board of Selectmen for public way purposes and for the joint purpose of granting a non-exclusive construction grading easement, and to authorize the Selectmen to convey said easement to the owners of property located at 29 Meadow Lane and identified on Assessor's Map 070 as Lot 044, for the purpose of constructing, maintaining and repairing the breakout portion of the septic system located on said property, on such terms and conditions and for such consideration as the Board of Selectmen deems appropriate; or take any other action relative thereto. Submitted by Board of Selectmen Board of Selectmen recommend approval.
  - > Paula noted Town Counsel's concerns and noted that this is strictly for a grading of the breakout slope, this easement doesn't authorize them to dig up the public way.
- ARTICLE P To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money in the amount of \$\_\_\_\_\_\_ to be expended under the direction of the School Building Committee for a feasibility study at the Lunenburg High School, 1079 Massachusetts Avenue, Lunenburg, MA 01462, for which feasibility study the Town of Lunenburg may be eligible for a grant from the Massachusetts School Building Authority. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Lunenburg incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Lunenburg. Submitted by School Committee.
  - > School Committee Chair David Reif was present and informed the board that the appointment of a School Building Committee would be under the purview of the Board of Selectmen. Last feasibility study was completed in 2007 and they do have a question into the MSBA questioning how much of prior study can be incorporated into this study. Therefore they don't currently have a dollar amount and are aware of the time constraints. Seems like it's duplicating but pushing to have the MSBA include what we have previously done. Dave Reif would want the contract in hand to say that we would be reimbursed the 53%. Chair questioned what cost range we are looking at and per Chair other towns have appropriated anywhere from \$400,000 to one million and some other towns have been able to utilize a preliminary study and this resulted in a lower cost.

Steve's concern if we're going to be doing a full blown design are we going to be looking at the prior solutions. Per Dave Reif, we don't know what solution will come out at the end of their (MSBA) report. It comes down to what solution the MSBA will find. At the end of this you will have a plan that the MSBA would agree to going forward, we could get up to an additional 9 points depending upon the MSBA determination. If we want to get reimbursements back in the end, we have to work with the MSBA, for this study we start at 53\%. If we go through their process we will get a proposal with a set reimbursement rate.

The school department has been utilizing the feasibility study that was previously done to prioritize capital improvement projects that have been proposed and this has been very beneficial.

Per Chair we will know the dollar amount, the commitment, and the ok to proceed.

ARTICLE Q To see if the Town will vote to amend Article IV of the Town's By-law entitled "Salary Administration Plan" of the Town of Lunenburg (Copy on file in the Selectmen's and Town Clerk's office), by deleting Section 19. Sick Leave, Schedule A: Salary Schedule A: Classification Plan in their entirety and substituting therefore a new Section 19. Sick Leave, a new Schedule A: Salary Schedule and a new Section A: Classification Plan as proposed by the Personnel Board and appearing in the Report of the Finance Committee, in order to change the section on Sick Leave, replace the Pay Schedule with a completely new one, and amend the Classification plan to reflect the new grades, or take any other action relative thereto. Submitted by Personnel Committee. Board of Selectmen recommendation @ Town Meeting.

Personnel Board would like to meet with the Board of Selectmen in a work session, scheduled for next week @ 5:45.

ARTICLE R To see if the Town will vote to amend the Zoning Bylaw by deleting the current Section 2.1.1.17. Frontage and replacing with a new Section 2.1.1.17. Frontage, or take any other action relative thereto.

The corrected Section will read as follows:

# 2.1.1.17. Frontage

The distance measured along the boundary of a lot coinciding with the street line, being an unbroken distance through which actual access to the potential building site shall be required, provided that: 1. a) The lot is on a street or way legally accepted by Town Meeting vote, or b) The lot is on a street or way established by a state or federal authority, or c) The lot is shown on a street or way established by a subdivision plan approved in accordance with the Subdivision Control Law, or d) The lot is on a street or way on a list maintained by the Town Clerk, which is determined to qualify for frontage under the provisions of this Section.

And 2. a) For a corner lot, which has a corner with a radius, frontage shall be measured between the above described lot line and the midpoint of the arc made by the common radius, or b) For a corner lot, which has no radius, frontage shall be measured between one side lot line and the intersection with the abutting street right of way line, or c) For a lot with frontage on a curved portion of a cul-desac, frontage shall be measured along a straight line running between the points where the lot's sidelines intersect with the street's right of way line, or take any other action relative thereto. Submitted by Planning Board. Board of Selectmen recommendation @ Town Meeting.

- ➤ Planning Director Marion Benson was present and informed the board that there has been an issue with the current language as was not specific enough. This new definition the town covers different avenues, has been reviewed by Kopelman & Paige.
- ARTICLE S To see if the Town will vote to amend the Zoning Bylaw by correcting Section 4.2.1.1.b) by; after the words "Residence A" deleting the words "or Outlying Districts", adding after the words "Residence A" the word "Districts", and adding after the words "Residence B District" the words "or Outlying Districts", or take any other action relative thereto.

  The corrected Section will read as follows:
- b) An accessory housing unit may be attached to or within a primary dwelling provided the primary dwelling unit is on a lot of forty thousand (40,000) square feet or more in the Residence A Districts or eighty thousand (80,000) square feet or more in Residence B Districts or Outlying Districts and further providing that: Submitted by Planning Board. Board of Selectmen recommends approval.
  - Per Marion: At the May 2, 2009, Annual Town Meeting, Article 15 amended the Bylaw to change the required lot area in the Outlying District from 40,000 square feet to 80,000 square feet. The above Article brings Section 4.2.1.1.b) current to relate correctly with Section 5.0. Dimensional Regulations.
- ARTICLE T To see if the Town will vote to amend the Zoning Map to show the new Water Supply Protection District, Zone I, Zone II, and Zone III for the Town of Lunenburg, approved by Department of Environmental Protection (DEP) according to Map 1 entitled Water Protection District, revised October, 2009, or take any other action relative thereto. Submitted by Planning Board. Board of Selectmen recommendation @ Town Meeting.
  - Marion will have the Map available for Town Meeting. Public Hearing will be on 4/12/10 @ 6:30 PM. and the Public Hearing on the petitions for zoning changes will be on the 12<sup>th</sup> as well. To be televised.
- ARTICLE U To see if the Town will vote to rescind the vote of ARTICLE 12, of the May 5, 2007 Annual Town Meeting, which established the Regional School District Planning Committee. Submitted by Petition. Board of Selectmen recommendation @ Town Meeting.
  - Mary Ellen (Charlie) McKenna of 26 Cushing Lane came before the board as one of the petitioners and informed the board that people wanted to put an end to the Regionalization Study Committee as we would like to be able to move forward with options for our schools.
    - Steve noted that we just heard from the School Committee Chair on the MSBA and per Charlie if we hear back from the MSBA we would just pass over this article. If the MSBA does not partner with the Town of Lunenburg then we would have to continue the regionalization study. People are frustrated but understand that we'll have to wait until we hear from the MSBA.
    - Per Chair, if the MSBA doesn't make the commitments, then your intent is to pass over. Charlie concurred.
- ARTICLE V To see if the Town will vote to re-appropriate unexpended balances from ARTICLE 12, of the May 5, 2007 Annual Town Meeting and ARTICLE 2 of the May 2, 2008 Special Town Meeting to be utilized to update the 2010 Lunenburg Schools Feasibility Study, by using the architectural firm of D.R.A. who did a complete Lunenburg Schools Feasibility Study of 2007, to meet all the requirements of the M.S.B.A. *Submitted by Petition*. Board of Selectmen recommendation @ Town Meeting.
  - Charlie was on the first feasibility study and \$120,000 was earmarked, we utilized just under \$113,000. She spoke with DRA and questioned whether we can utilize what was done by them and was informed that they would have to do a more in depth study however they did do a study and the MSBA has their own design team and by using DRA we wouldn't have to do a pre-requisite again. The intent is to see if we could save time by using DRA. There is \$30,000 that came back to the town as the regionalization with Ayer & Shirley didn't happen.

Per Kerry, if the funds were approved by an article they belong to that article, not part of general fund. Dave Matthews questioned if we can direct through town meeting that we are able to utilize DRA and don't believe that we can specifically designate DRA as this is a determination of the MSBA.

Per Charlie, just looking to get this moving along, if they don't use DRA it won't be as cost effective. Per Chair the virtual goal is to receive reimbursement from MSBA, the decision is not solely Lunenburg's. The question is can this be reworded in such a way to allow the town to defer those costs.

- ARTICLE W This is a request to change zoning status of 950 Massachusetts Ave., Lunenburg from Residential "A" to Retail Commercial (see attached sheet) for the purpose of a coffee shop. Submitted by Petition. Board of Selectmen recommendation @ Town Meeting.
- ARTICLE X Request for "Lena Lane" to be accepted as Public Town Way. Submitted by Petition. Board of Selectmen recommendation @ Town Meeting.

Board voted to hold public hearing on this for 4/13/10 would request the recommendations from Planning Board and DPW Director are submitted to the board.

ARTICLE Y To see if the town will vote to approve a zoning change at 3 Lancaster Ave. from Limited Business Residential To Retail Commercial. This change would make Trudies Treats in the same zoning district as the other businesses located less than 200 ft

away. By changing this zoning Trudies will be able to expand and grow the business in the future. Submitted by Petition. Board of Selectmen recommendation @ Town Meeting.

> Board voted to recommend approval of the Consent Calendar articles 1-6.

ARTICLE **CC#1** To see if the Town will vote to re-authorize in accordance with MGL Chapter 44, §53E½ the Ambulance Billing revolving. The purpose of this fund will be to cover the cost associated with compensating third party advanced life support companies and third party billing companies that contract and supply services to the town. Five per cent (5%) of the total revenue generated by ambulance services rendered and 100% of the revenue generated by Advanced Life Support services rendered shall be deposited into said revolving fund. The proceeds of said Revolving Fund shall be expended by the Fire Department without further appropriation for the sole purpose of reimbursing the aforementioned companies for services rendered to the town; expenditures from the revolving fund may not exceed \$50,000 during the fiscal year without the approval of the Board of Selectmen and Finance Committee, or take any other action relative thereto. Submitted by the Board of Selectmen. Board of Selectmen recommend approval.

ARTICLE CC#2 To see if the Town will vote to re-authorize in accordance with MGL Chapter 44, §53E½ the Timber Rights revolving fund, such fund to be credited with the proceeds of sale by the Conservation Commission of the rights to harvest timber; funds in the account to be expended for the acquisition of land for conservation purposes and associated costs of such acquisitions, including but not limited to appraisals and payment of accrued taxes; such funds may also be expended for improvements on land already under the custody and control of the Conservation Commission; the Conservation Commission may expend such funds without further appropriation; expenditures from the revolving fund may not exceed \$5,000 during the fiscal year without the approval of the Board of Selectmen and Finance Committee; or take any other action relative thereto. Submitted by the Board of Selectmen. Board of Selectmen recommend approval.

ARTICLE CC#3 To see if the Town will vote to re-authorize in accordance with MGL Chapter 44, §53E½, the Custodial Special Detail Revolving Fund, for the purpose of paying special detail salaries for outside functions. Charges and money received from outside organizations in connection with this program are to be deposited in said revolving fund and expended by the Lunenburg School Committee without further appropriation for the sole purpose of paying personnel for hours worked. Said revolving account expenditures shall not exceed \$25,000 per year without the approval of the Board of Selectmen and Finance Committee; or take any other action relative thereto. Submitted by the Board of Selectmen. Board of Selectmen recommend approval.

ARTICLE CC#4 To see if the Town will vote to re-authorize in accordance with MGL Chapter 44, §53E½, the Greenthumb Revolving Fund, to support the Greenthumb Program at Lunenburg High School. Fees, charges, and money received from sales of items in connection with this program are to be deposited in this Revolving Fund Account and expended for the operation of this program by the Lunenburg School Committee without further appropriation; said revolving account expenditures shall not exceed \$10,000 per year without the approval of the Board of Selectmen and Finance Committee; or take any other action relative thereto. Submitted by the Board of Selectmen. Board of Selectmen recommend approval.

ARTICLE **CC#5** To see if the Town will re-authorize in accordance with MGL Chapter 44, §53E½, the Library Revolving Fund, to receive funds from library fines and penalties, donations and bequests up to \$12,000, said funds to be expended by the Trustees of Lunenburg Public Library for the purchase of library and information materials and document information and electronic data delivery charges expenditures from the revolving fund may not exceed \$12,000 during the fiscal year without the approval of the Board of Selectmen and Finance Committee; or take any other action relative thereto. Submitted by the Board of Selectmen. Board of Selectmen recommend approval.

ARTICLE **CC#6**To see if the Town will vote to re-authorize in accordance with MGL Chapter 44, §53E½, the Council on Aging\Montachusett Area Regional Transit (MART) Elderly Transportation Revolving Fund; the operation of said account shall be conducted by the Council on Aging, and the Senior Center Director; funds in this account shall be spent on the dispatch, operation, maintenance and record keeping of the MART vehicles for the elderly transportation program; all receipts resulting from MART reimbursements shall be credited to this account; said revolving account expenditures shall not exceed 38,000 per year without the prior approval of the Board of Selectmen and the Finance Committee; or take any other action relative thereto. Submitted by the Board of Selectmen recommend approval.

#### **OLD BUSINESS**

- Committee Updates Finance Committee will be meeting this Wednesday and Thursday at 7:00 and will be televised.
- 2. Liquor License Regulations tabled until next meeting.

### COMMITTEE RESIGNATIONS APPOINTMENTS / REAPPOINTMENTS

1. Per Paula would like to have the appointment of Jay Simeone placed on next weeks agenda.

#### **EXECUTIVE SESSION**

None

Workshop scheduled for next week @ 5:45 PM with the Personnel Board @ 5:45 PM, regular meeting @ 7:00 PM. Being no further business board voted unanimously to adjourn Regular Session at 8:59 P.M.

Respectfully submitted, Laura Williams, Chief Administrative Assistant, Board of Selectmen